

**AGENDA
CITY COUNCIL
OCTOBER 19, 2010**

NOTICE:

OCTOBER 19, 2010

4:30 P.M. WWTP COMMITTEE MEETING

6:00 P.M. POLICE COMMITTEE MEETING

6:30 P.M. INSURANCE COMMITTEE MEETING

**TOWNSHIP MEETING
OCTOBER 19, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-OCTOBER 5, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST OCTOBER 19, 2010**

**CITY COUNCIL MEETING
OCTOBER 19, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES –OCTOBER 5, 2010**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER- GCHS-DAREN DEPEW-IHSA CROSS COUNTRY REGIONAL**
 - B. LETTER-SW IL COUNCIL OF MAYORS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS MINUTES-OCTOBER 6, 2010**
- B. BUILDING & ZONING MONTHLY REPORT-SEPT-2010**
- C. CURB CUT-2105 OHIO**
- D. CURB CUT-2817 EDGEWOOD**
- E. PLAN COMMISSION MINUTES-OCTOBER 7, 2010**
- F. HARC AGENDA OCTOBER 26, 2010**

**LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED
PARKING SPACE AT 21078 WASHINGTON AVE WITHIN
THE CITY OF GRANITE CITY ILLINOIS**
- B. MEMO-JUNEAU-BID RESULTS-E 23RD ST FENCE
REMOVAL AND REPLACEMENT**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. RESOLUTION TO APPROVE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
D.A.R.E. COMMITTEE, CUSD NO 9 AND THE CITY OF
GRANITE CITY, APPROVING THE SCHOOL DRUG
EDUCATION PROGRAM FOR THE 2010-2011 SCHOOL
YEAR**
- B. APS PROPOSAL**
- C. RESOLUTION TO PARTICIPATE IN THE CORRECTION
OF ELECTRONIC CITATION FEES WITH THE CLERK
OF THE CIRCUIT COURT**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR SEPTEMBER 2010**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. WWTP COMMITTEE MINUTES—SEPTEMBER 1, 2010**
- B. WWTP ATTENDANCE REPORT—SEPTEMBER 2010**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**
- B. RISK MANAGEMENT REPORTS-10-13-2010**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE AUTHORIZING AND PROVIDING FOR THE
ISSUANCE OF WASTEWATER TREATMENT PLANT
REVENUE BONDS SERIES 2010, OF THE CITY OF
GRANITE CITY, MADISON COUNTY, ILLINOIS, IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$4,000,000 FOR THE PURPOSE OF ACQUIRING AND
CONSTRUCTING EXTENSIONS, IMPROVEMENTS AND
ADDITIONS TO THE WASTEWATER TREATMENT
PLANT OWNED AND OPERATED BY SAID CITY,
PRESCRIBING ALL THE DETAILS OF SAID REVENUE
BONDS, CONFIRMING THE SALE OF SAID REVENUE
BONDS, PROVIDING FOR THE COLLECTION,
SEGREGATION AND DISTRIBUTION OF THE
REVENUES OF THE COMBINED WASTEWATER
TREATMENT PLANT OWNED AND OPERATED BY SAID
CITY IN RELATION THERETO, AND RELATER
MATTERS.**
- B. RESOLUTION TO APPROVE A LOCAL GOVERNMENT
SECURITIES PURCHASE AGREEMENT**
- C. SOUTHWESTER ILLINOIS DEVELOPMENT
AUTHORITY LOCAL GOVERNMENT PROGRAM
REVENUE BONDS SERIES 2010**
- D. TREASURERS REPORT AUGUST 2010**
- E. BILL LIST-OCTOBER-2010**
- F. PAYROLL—OCTOBER 15, 2010**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT